

MEETINGS TO DATE 2  
NO. OF REGULARS 2  
NO. OF SPECIALS 0

LANCASTER, NEW YORK  
JANUARY 18, 1988

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 18th day of January 1988, at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN  
ROBERT H. GIZA, COUNCILMAN  
DONALD E. KWAK, COUNCILMAN  
JOHN T. MILLER, COUNCILMAN  
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK  
RICHARD J. SHERWOOD, TOWN ATTORNEY  
ROBERT LABENSKI, TOWN ENGINEER  
ROBERT L. LANEY, BUILDING INSPECTOR  
THOMAS E. FOWLER, CHIEF OF POLICE  
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY  
JOHANNA M. COLEMAN, RECEIVER OF TAXES

**PUBLIC HEARING SCHEDULED FOR 8:10 P.M.:**

At 8:10 P.M., the Town Board held a Public Hearing to hear all interested persons upon an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, designated Chapter 46 of the Code of the Town of Lancaster, entitled "Article X - Parking, Standing and Stopping".

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and placed on file.

**PROPOSERS**

None

**OPPOSERS**

None

**COMMENTS**

None

**QUESTIONS**

None

ON MOTION BY COUNCILMAN GIZA, AND SECONDED BY COUNCILMAN KWAK AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:15 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

BID OPENING SCHEDULED FOR 8:15 P.M.:

At 8:15 P.M., the Town Board considered sealed proposals for furnishing to the Town of Lancaster unleaded gasoline for the year 1988.

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the time for receiving the aforesaid proposals was closed at 8:15 P.M.

Affidavits of Publication and Posting of a Notice to Bidders were presented and ordered placed on file.

Proposals were received from the following bidders:

BIDDER

BID

None

The Town Board, later in the meeting, suspended the necessary rule and adopted a resolution, hereinafter spread at length in these minutes, re-inviting bids for unleaded gasoline, for opening at the next meeting of the Town Board, to be held on February 1, 1988.

PUBLIC HEARING SCHEDULED FOR 8:20 P.M.:

At 8:20 P.M., the Town Board held a Public Hearing to hear all Interested persons upon an amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, designated Chapter 46 of the Code of the Town of Lancaster, entitled "Article VIII - Stop and Yield Intersections".

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and placed on file.

PROPOSERS

OPPOSERS

None

None

COMMENTS

QUESTIONS

Thomas Fowler, Lancaster Chief of Police

None

ON MOTION BY COUNCILMAN CZAPLA, AND SECONDED BY COUNCILMAN GIZA AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 8:30 P.M.

The Town Board, later in the meeting, adopted a resolution, hereinafter spread at length in these minutes, taking favorable action upon this matter.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town  
Board, held on January 1, 1988, as presented by the Town Clerk, be and  
hereby are approved.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 18, 1988

File: R-MIN (P1)

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has requested the Town Board to advertise for bids to furnish four (4) new 1988 Police Cars for use by the Police Department, and

WHEREAS, the Police Committee of the Town Board has approved such request,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders and/or Automobile Dealers, in form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to law, that the Town will receive bids up to 8:10 o'clock PM., Local Time, on February 1, 1988, to furnish four (4) new 1988 Police Cars for use by the Police Department of the Town of Lancaster, in accordance with specification on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 18, 1988

LEGAL NOTICE  
TOWN OF LANCASTER  
NOTICE TO BIDDERS  
AND/OR  
AUTOMOBILE DEALERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:10 o'clock P.M., Local Time on the 1st day of February, 1988, for furnishing to the Police Department of the Town of Lancaster, New York, four (4) New 1988 Police Cars for use by the Police Department of the Town of Lancaster, in accordance with specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York.

A certified check or bid bond in the amount of Five Hundred Dollars (\$500.00), payable to the Supervisor of the Town of Lancaster and a Non-Collusive Bidding Certificate must accompany each bid.

The Town reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE  
TOWN OF LANCASTER  
BY: ROBERT P. THILL  
Town Clerk

January 18, 1988

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA, WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK, TO WIT:

WHEREAS, the Xerox Corporation, by letter dated November 13, 1987, has offered to sell to the Town of Lancaster a used Xerox 1035 copy machine with sorter, presently in use in the Office of the Supervisor of the Town of Lancaster, under an expiring term lease agreement, and a used Xerox 2830 copy machine presently in use in the Town Clerk's Office of the Town of Lancaster, under an expiring term lease agreement, and

WHEREAS, the Town Clerk of the Town of Lancaster has recommended the purchase of these two copy machines, with a full service maintenance agreement for one year,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby authorized to purchase from the Xerox Corporation, in accordance with their proposal of November 13, 1987, the following items:

One (1) used Xerox 1035 copy machine, with sorter, presently in use in the Supervisor's Office of the Town of Lancaster, for the total price of \$460.50.

One (1) used Xerox 2830 copy machine, presently in use in the Town Clerk's Office of the Town of Lancaster, for the total price of \$239.50, and

BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to arrange with the Xerox Corporation for a full service maintenance agreement on both of these machines, and

BE IT FURTHER

RESOLVED, that upon receipt of a new copy machine in the Office of the Town Clerk in early March or April, the Town Clerk will transfer the present Xerox 2830 copy machine in use in his office, to the Office of the Town Attorney.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 18, 1988

File: R-PURCHASING

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, a Public Hearing was held on the 18th day of January, 1988,  
for the purpose of amending Chapter 46-Vehicle and Traffic Ordinance of the  
Code of the Town of Lancaster, and persons for and against such amendments  
have had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and  
posted,

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of  
the Town of Lancaster, be amended in the form attached hereto and made a part  
hereof;
2. That said amendments be added in the minutes of the meeting of  
the Town Board of the Town of Lancaster held on the 18th day of January, 1988;
3. That a certified copy thereof be published in the Lancaster Bee  
on January 21, 1988;
4. That a certified copy of the amendment be posted on the Town  
Bulletin Board;
5. That Affidavits of Publication and Posting be filed with the Town  
Clerk, and
6. That the Highway Superintendent take whatever action is necessary  
to install signs in accordance with the Law.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 18, 1988

LEGAL NOTICE  
NOTICE OF ADOPTION OF AMENDMENT  
TO  
VEHICLE & TRAFFIC ORDINANCE  
OF THE  
TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK  
DESIGNATED CHAPTER 46 OF CODE OF TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of the Town of Lancaster is hereby amended as follows:

ARTICLE X - Parking, Standing and Stopping

§46-11. All-night parking, is hereby amended to read as follows:

"§46-11. All-night parking.

The parking of vehicles is hereby prohibited on all highways within this town between 1:00 a.m. and 7:00 a.m. from November 15th to March 15th."

STATE OF NEW YORK:  
COUNTY OF ERIE : ss:  
TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of the amendment to the Vehicle and Traffic Ordinance, with the original thereof filed in my office at Lancaster, New York, on the 18th day of January, 1988, and that the same is a true and correct copy of said Original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Town, this 18th day of January, 1988.

Robert P. Thill  
Town Clerk and Registrar of Vital  
Statistics



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
MILLER , TO WIT:

WHEREAS, the Executive Director of the Youth Bureau of the Town of Lancaster, by letter dated January 8, 1988, has requested authorization to have Suzanne Metz, a Youth Counselor, attend a training program entitled the "Family Systems" program, which is being hosted by the Institute for Alcoholism Services and Training, to be held February 29th and March 1st, 1988 at SUNY-Buffalo,

NOW, THEREFORE, BE IT

RESOLVED, that SUZANNE METZ, a Youth Counselor with the Youth Bureau of the Town of Lancaster, be and hereby is authorized to attend the "Family Systems" program to be held February 29th and March 1st, 1988 at SUNY-Buffalo, and

BE IT FURTHER

RESOLVED, that expense reimbursement for ordinary and necessary expenses be authorized in an amount not to exceed a total of \$60.00, plus meals and mileage, and

BE IT FURTHER

RESOLVED, that said reimbursement will be made only upon submission of proper documentation and substantiation of expenses, including receipts, to the Accounting Department of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 18, 1988

File: R-SEM-MTGS

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

WHEREAS, the services of the Election Inspectors of the Town of  
Lancaster will be needed for conducting the election process of the Town of  
Lancaster during the year 1988,

NOW, THEREFORE, BE IT

RESOLVED, that during the year 1988, the Election Inspectors of  
the Town of Lancaster be paid as follows:

Presidential Primary Day (polls open 15 hours)	- \$65.00 each
General Primary Day (polls open 15 hours)	- \$65.00 each
Registration Days (polls open 10 hours)	- \$43.30 each
Election Day (polls open 15 hours)	- \$65.00 each
Election Inspectors' Training School Attendance	- \$13.00 each

and,

BE IT FURTHER

RESOLVED, that the Chairman of the Inspectors at each Polling  
Place be paid an additional \$17.30 for Primary Days and Election Day.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 18, 1988

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN GIZA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, definite plans, specifications and contract documents have been prepared by Donald Gallo, Consulting Engineer, the Engineer retained by the Town Board of the Town of Lancaster for the Main Pool and Wading Pool Renovation at the Town Park, Vandenburg and Brady Avenue, Lancaster, New York, and

WHEREAS, such plans and specifications and contract documents have been examined by the Town Board;

NOW, THEREFORE, BE IT

RESOLVED, that the plans, specifications and contract documents for the main pool and wading pool renovation at the Town Park, be and hereby are approved and adopted, and

BE IT FURTHER

RESOLVED, that sealed proposals will be received, publicly opened read aloud and considered by the Supervisor of the Town of Lancaster at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 1st day of February, 1988, at 10:00 o'clock A.M., Local Time, for furnishing all materials, labor and equipment necessary for the Renovation of the Main Pool and Wading Pool at the Town Park at Vandenburg and Brady, and that Notice of advertisement for bids shall be published by the Town Clerk of the Town of Lancaster in the Lancaster Bee, being the official Town Newspaper and a newspaper of general circulation in the Town of Lancaster, no later than January 21, 1988, and posted according to Law, said Notice shall be in the form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES	COUNCILMAN KWAK VOTED YES
COUNCILMAN GIZA VOTED YES	COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES	

The resolution was thereupon unanimously adopted.

January 18, 1988

LEGAL NOTICE

TOWN OF LANCASTER  
ERIE COUNTY, N.Y.

TOWN POOL RENOVATIONS-CONTRACT NO. 2

NOTICE TO BIDDERS

Sealed Bids for renovations to the Town Pools located on Vandenburg Avenue in the Town of Lancaster, Erie County, New York, Contract No. 2 for the Town of Lancaster will be received from bidders by the Town Clerk at his office in the Town Hall, 21 Central Avenue, Lancaster, New York, 14086, on or before 10:00 A.M., Local Time, on the 1st day of February, 1988, at which time they will be publicly opened and read aloud. The Project consists of renovating the existing Main Pool and Wading Pool.

Contract Documents may be examined at the office of the Town Clerk of the Town of Lancaster at 21 Central Avenue, Lancaster, New York, 14086 and at the offices of the ENGINEER at the address listed below between the hours of 8:00 A.M. and 4:30 P.M., from January 21, 1988 to February 1, 1988, except Saturdays, Sundays, and Holidays.

Copies may be obtained from the office of the ENGINEER upon deposit of \$50.00 for each set. The ENGINEER will mail the Contract Documents to those wishing to obtain a set upon receipt of the document fee plus a non-refundable mailing and handling charge of Ten Dollars (\$10.00) per set. The mailing date will be considered the bidder's date of receipt. Partial sets of Contract Documents will not be available. Neither the OWNER nor the ENGINEER will be responsible for full or partial sets of Contract Documents, including any addenda, obtained from other sources. Bidders who return full sets of documents in good condition within thirty (30) days of award of the contract will receive a full refund. Non bidders will be refunded one-half of the deposit upon return of full sets of Contract Documents within thirty (30) days of award of the Contract. No refunds will be made for the return of additional sets. Checks for documents shall be made payable to the ENGINEER. The \$50.00 deposit shall be in the form of two (2) \$25.00 checks. Checks for mailing fees shall be made payable to the ENGINEER.

The attention of the Bidders is called particularly to the requirements with respect to conditions of employment to be observed and minimum wage rates to be paid under the contract, and further to the Affirmative Action Requirements for Equal Employment Opportunity.

The attention of the Bidders is called to the provisions of Article 5A of the General Municipal Law which requires the Bidder to execute a certificate of non-collusion and to conform with the other provisions of Article 5A outlined in the Instructions to Bidders and Supplementary Conditions. A form for such certificate accompanies the bid form. Unless it is properly executed, the bid will not be accepted. The successful Bidder will be required to furnish Payment and Performance Bonds each in an amount equal to 100 per cent (100%) of the Contract award. For the purpose of the deposit refund, bidders shall only be considered as those that formally submit a bid at the time and place as stated above and for the purpose of the performance of the work as set forth in these Specifications.

Bid Forms shall not be removed from the Project Manual and the entire Project Manual shall be submitted with the Bid.

Each proposal must be accompanied by the deposit of a certified check, payable to the Order of the Town of Lancaster, for a sum equal to five percentum (5%) of the total amount of the bid, or a bid bond with sufficient sureties in a penal sum equal to five percentum (5%) of such total bid amount, conditioned that if the proposal is accepted, the successful bidder will enter into a contract for the work, and that he will execute fifteen (15) days from the date of award, a suitable security bond in the amount of the contract, conditioned for the faithful and prompt performance and completion of the work specified in the contract.

All deposits, except that of the successful bidder, will be returned .

Upon acceptance of his bid, if the successful bidder fails to enter into a contract pursuant to the requirements of the Board, or fails to give the further security prescribed in this notice, with the time limited therein, then the check deposited as aforesaid and the moneys standing to the credit of same, shall be forfeited to the Town as liquidated damages, or the payment of the bond enforced for the benefit of the Town. The Town of Lancaster reserves the right to waive informalities in or to reject any and all bids.

As evidence of his competency to perform the work, each Bidder shall submit with his Bid a statement of his qualifications and resources. Each Bid must contain evidence of Bidder's qualification to do business in the state where the Project is located or covenant to obtain such qualification prior to award of the Contract. Low Bidders may be asked to furnish additional data to demonstrate competency.

The right to reject any or all bids, to waive any informalities in, or to make an award to other than the low bidder or to the lowest responsive and responsible bidder, should it be deemed to be in the best interest of the Town of Lancaster, and in accordance with law, are herewith reserved.

The Town of Lancaster is an exempt organization under the Tax Law and is exempt from payment of Sales and Compensating Use Taxes which are to be incorporated into the project and which are to be separately sold by the CONTRACTOR to the OWNER prior to incorporation into the project, pursuant to the provisions of the contract. These taxes are not to be included in the bid. Sales tax will be due on all materials purchased by CONTRACTOR which are either "consumable" or rental property used by the CONTRACTOR in connection with the construction or repair.

Award of a Contract or Contracts is subject to Town of Lancaster Financing.

Consulting Engineer:

Donald Gallo, Consulting Engineer  
260 Elmwood Avenue  
Buffalo, New York 14222  
(716) 883-1234

BY ORDER OF THE TOWN BOARD  
OF THE TOWN OF LANCASTER, N.Y.

ROBERT P. THILL  
Town Clerk

January 18, 1988

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
KWAK , TO WIT:

WHEREAS, a Public Hearing was held on the 18th day of January, 1988,  
for the purpose of amending Chapter 46-Vehicle and Traffic Ordinance of the  
Code of the Town of Lancaster, and persons for and against such amendments have  
had an opportunity to be heard, and

WHEREAS, a Notice of said Public Hearing was duly published and  
posted;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That Chapter 46, Vehicle and Traffic Ordinance of the Code of  
the Town of Lancaster, be amended in the form attached hereto and made a part  
hereof;
2. That said amendments be added in the minutes of the meeting of  
the Town Board of the Town of Lancaster held on the 18th day of January 1988;
3. That a certified copy thereof be published in the Lancaster Bee  
on January 21, 1988;
4. That a certified copy of the amendment be posted on the Town  
Bulletin Board;
5. That Affidavits of Publication and Posting be filed with the  
Town Clerk, and
6. That the Highway Superintendent take whatever action is necessary  
to install signs in accordance with the Law.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 18, 1988

LEGAL NOTICE  
 NOTICE OF ADOPTION OF AMENDMENT  
 TO  
 VEHICLE & TRAFFIC ORDINANCE  
 OF THE  
 TOWN OF LANCASTER, COUNTY OF ERIE, STATE OF NEW YORK  
 DESIGNATED CHAPTER 46 OF CODE OF TOWN OF LANCASTER

The Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, designated Chapter 46 of the Code of the Town of Lancaster, is hereby amended as follows:

ARTICLE VIII - Stop and Yield Intersections

§46-8.1. Yield Intersections designated, is hereby amended by deleting therefrom the following:

. . . . .

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC YIELDS</u>	<u>SIGN LOCATION</u>
Broadway	East/west	Parkdale Dr.	Northbound	S.E. Corner
Transit Rd.	North/south	Monroe Ave.	Westbound	N.E. Corner
Pheasant Run Ln.	East/west	Idlebrook Ct.	Southbound	N.W. Corner
Deerpath Dr.	North/south	Farmingdale Ct.	Southeasterly	S.W. Corner
Bridlepath Ln.	North/south	Cloverfield Ct.	Southeasterly	N.W. Corner

§46-8. Stop Intersections designated, is hereby amended by adding thereto the following:

. . . . .

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC YIELDS</u>	<u>SIGN LOCATION</u>
Broadway	East/west	Parkdale Dr.	Northbound	S.E. Corner
Transit Rd.	North/south	Monroe Ave.	Westbound	N.E. Corner
Pheasant Run Ln.	East/west	Idlebrook Ct.	Southbound	N.W. Corner
Deerpath Dr.	North/south	Farmingdale Ct.	Southeasterly	S.W. Corner
Bridlepath Ln.	North/south	Cloverfield Ct.	Southeasterly	N.W. Corner
Westwood Rd.	East/west	Ransom Road	Northbound	S.E. Corner
Westwood Rd.	East/west	Ransom Road	Southbound	N.W. Corner
Nichter Rd.	East/west	Cemetery Road	Northbound	S.E. Corner

STATE OF NEW YORK:  
 COUNTY OF ERIE : ss:  
 TOWN OF LANCASTER:

THIS IS TO CERTIFY, that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the TOWN OF LANCASTER in said County of Erie, have compared the foregoing copy of Amendment to the Vehicle and Traffic Ordinance, with the original thereof filed in my office at Lancaster, New York, on the 18th day of January, 1988, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Town, this 18th day of January, 1988.

*Robert P. Thill*  
 \_\_\_\_\_  
 Town Clerk and Registrar of Vital  
 Statistics.

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby  
ordered paid from their respective accounts:

Claim No. 5241 to Claim No. 5249 Inclusive.

Claim No. 1 to Claim No. 301 Inclusive.

Total amount hereby authorized to be paid:

\$552,019.41

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 18, 1988

File: R-CLAIMS



THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
GIZA , TO WIT:

RESOLVED, that the following Building Permit Applications be and  
are hereby approved and the issuance of these Building Permits be and are  
hereby authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
1	Homes by Helenbrook	6 Plumb Creek Tr.	ER. SIN. DWLG, GARAGE
2	Homes by Helenbrook	9 Jenny La.	ER. SIN. DWLG, GARAGE
3	Homes by Helenbrook	7 Jenny La.	ER. SIN. DWLG, GARAGE
4	David J. Lewczyk	129 Simme Rd.	ER. SIN. DWLG, GARAGE
5	Rick Dehlinger	3 Cloverfield Ct.	ER. FENCE
6	Nick Ciccarella	809 Erie Road	ER. SIN. DWLG, GARAGE
7	NDC Homes Inc.	21 Country Pl.	ER. SIN. DWLG, GARAGE
8	Gerald Krupka	675 Erie St.	ER. STOR. BLDG
9	Marrano/Marc Equity	16 Oakwood Com.	ER. SIN. DWLG, GARAGE
10	Marrano/Marc Equity	7 Shadyside La.	ER. SIN. DWLG, GARAGE
11	Marrano/Marc Equity	31 Pheasant Run La.	ER. SIN. DWLG, GARAGE
12	Ferry Builders Inc.	5208 William St.	ER. SIN. DWLG, GARAGE
13	Fred Donato	1121 Penora St.	ER. SIN. DWLG, GARAGE

and,

BE IT FURTHER

RESOLVED, that Building Permit Application Nos. 4, 6 and 12 be and  
are hereby approved with a waiver of the Town Ordinance requirement for  
sidewalks.

The question of the adoption of the foregoing resolution was duly  
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES  
COUNCILMAN GIZA VOTED YES  
COUNCILMAN KWAK VOTED YES  
COUNCILMAN MILLER VOTED YES  
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 18, 1988

File: R-BLDG

Councilman Czapla requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED:-

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN CZAPLA , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
, TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster has requested the Town Board to advertise for bids to furnish unleaded gasoline to the Town of Lancaster for the year 1988, and

WHEREAS, the Police Committee of the Town Board has approved such request,

NOW, THEREFORE, BE IT

RESOLVED, that Notice to Bidders, in form attached hereto and made a part hereof, be published in the Lancaster Bee and be posted according to Law, that the Town will receive bids up to 8:20 o'clock P.M., Local Time, on February 1, 1988, in accordance with specifications on file in the office of the Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 18, 1988

LEGAL NOTICE  
TOWN OF LANCASTER  
NOTICE TO BIDDERS

NOTICE IS HEREBY GIVEN that sealed bids and/or proposals will be received by the Town Board of the Town of Lancaster, Erie County, New York, at the Town Hall, 21 Central Avenue, Lancaster, New York, up to 8:20 P.M., Local Time, on the 1st day of February, 1988, for furnishing unleaded gasoline to the Town of Lancaster for the year 1988, in accordance with specifications on file in the Town Clerk's Office, 21 Central Avenue, Lancaster, New York 14086

A Non-collusive Bidding Certificate must accompany each bid.

The Board reserves the right to reject any or all bids and to waive any informalities.

TOWN BOARD OF THE  
TOWN OF LANCASTER

BY: ROBERT P. THILL  
Town Clerk

January 18, 1988

THE FOLLOWING RESOLUTION WAS OFFERED  
BY COUNCILMAN KWAK , WHO MOVED  
ITS ADOPTION, SECONDED BY COUNCILMAN  
CZAPLA , TO WIT:

WHEREAS, a Public Hearing was held on the 7th day of December, 1987,  
for the purpose of amending the Zoning Ordinance of the Town of Lancaster,  
known as Chapter 50 of the Code of the said Town, by adding thereto the  
following:

"§50-15. (B)(1) . . . . .

(a) The total of all accessory structures  
combined shall not exceed Seven Hundred  
Fifty (750) square feet."

and

WHEREAS, Notice of said Public Hearing was duly published and  
posted, and

WHEREAS, the Town Board, Town Attorney and Building Inspector, have  
recommended the proposed amendment of the Code of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Chapter 50, "Zoning Ordinance" of the Code of the Town  
of Lancaster, County of Erie, State of New York, is hereby amended by adding  
thereto the following:

§50-15. (B)(1) . . . . .

(a) The total of all accessory structures  
combined shall not exceed Seven Hundred  
Fifty (750) square feet."

and

BE IT FURTHER

RESOLVED, as follows:

1. That said Amendment be added in the minutes of the meeting of  
the Town Board held on the 18th day of January, 1988;

2. That a certified copy thereof be published in the Lancaster  
Bee on the 21st day of January, 1988;

3. That a certified copy of this Amendment be posted on the Town  
Bulletin Board; and

4. That Affidavits of Publication and Posting be filed with the  
Town Clerk.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 18, 1988

LEGAL NOTICE  
NOTICE OF ADOPTION  
TOWN OF LANCASTER

Chapter 50, "Zoning Ordinance" of the Code of the Town of Lancaster,  
County of Erie, State of New York, is hereby amended as follows:

CHAPTER 50  
ZONING

§50-15. B. Accessory uses and structures (1) is hereby amended  
by adding thereto the following:

"(1) . . . . .

- (a) The total of all accessory structures  
combined shall not exceed Seven Hundred  
Fifty (750) square feet."

January 18, 1988

STATE OF NEW YORK:  
COUNTY OF ERIE : ss:  
TOWN OF LANCASTER:

THIS IS TO CERTIFY that I, ROBERT P. THILL, Town Clerk and Registrar of Vital  
Statistics of the Town of Lancaster in the said County of Erie, have compared  
the foregoing copy of Ordinance Amendment with the original thereof filed in  
my office at Lancaster, New York, on the 18th day of January, 1988, and that  
the same is a true and correct copy of said original, and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said  
Town this 18th day of January, 1988.

Robert P. Thill  
Town Clerk and Registrar of Vital Statistics

STATUS REPORT ON UNFINISHED BUSINESS:

1. Public Improvement Permit Authorization - Country View East Subdivision, Phase I (Marrano/Marc Equity).  
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1988.
2. Public Improvement Permit Authorization - Country View East Subdivision, Phase II and Phase III (Marrano/Marc Equity).  
This item remains under unfinished business until a retention basin is constructed on the Lancaster Sr. High School property.
3. Public Improvement Permit Authorization - Country View East Subdivision, Phase IV (Marrano/Marc Equity).  
This item remains under unfinished business until P.I.P. No. 109 (street lighting) is accepted and a retention basin is constructed on the Lancaster Sr. High School property.
4. Public Improvement Permit Authorization - Countryside Subdivision, Phase II (Josela Enterprises)  
This item remains under unfinished business until P.I.P. No. 102 (street lights) is accepted by the Town of Lancaster.
5. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase I (Marrano/Marc Equity)  
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
6. Public Improvement Permit Authorization - Heritage Hills Subdivision, Phase II (Marrano/Marc Equity)  
This item remains under unfinished business until P.I.P. No. 108 (street lighting) is accepted by the Town Board.
7. Public Improvement Permit Authorization - Indian Pine Village (Fischlone Const., Inc.)  
On August 10, 1987, the Town Clerk was authorized to issue P.I.P. Nos. 122 (street lighting), 123 (sidewalk) and 125 (storm sewer). On September 8, 1987, the Town Clerk was authorized to issue P.I.P. No. 128 (Detention Basin). On December 21, 1987 the Town Board accepted P.I.P. No. 124 (pavement & curbs), and 125 (water lines).
8. Public Improvement Permit Authorization - Lancaster Commerce Center (Gelert Development)  
The Town Board authorized issuance of P.I.P. Nos. 79 (water main) and 80 (retention basin) on June 6, 1983.
9. Public Improvement Permit Authorization - Plumb Estates (Galasso)  
The item remains under unfinished business until P.I.P. No. 127 (detention basin) and P.I.P. No. 114 (street lighting) is accepted by the Town Board.
10. Public Improvement Permit Authorization - Plumb Estates South, Phase I (Galasso)  
The Town Board authorized issuance of P.I.P. Nos. 116 (pavement and curbs), 117 (storm sewer), and 118 (water line) on August 11, 1987.
11. Public Improvement Permit Authorization - Plumb Estates South, Phase II (Galasso)  
The Town Board authorized issuance of P.I.P. Nos. 119 (pavement and curbs), 120 (water line), and 121 (storm sewer) on August 11, 1987.

**STATUS REPORT ON UNFINISHED BUSINESS CONT'D:**

12. Public Improvement Permit Authorization - Warnerview Estates (Donato)  
The Town Board authorized issuance of P.I.P. Nos. 129 (detention basin), 130 (water line), 131 (pavement and curbs), and 132 (storm sewer) on December 21, 1987.
  
13. Rezone Petition - Fischione  
On December 21, 1987, a public hearing was held on this matter and the Town Board reserved decision.
  
14. Subdivision Approval - Forestream Village (Dilapo - Transit Rd.)  
On September 8, 1987, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report. On December 21, 1987, the Building Inspector was directed to review the streets and maps with the Police Chief, Fire Chief and the Highway Superintendent.
  
15. Subdivision Approval - Meadowland Subdivision (Bosse - Off Redleln Dr.)  
On November 6, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report.
  
16. Subdivision Approval - The Meadows Subdivision (Giallanza - Aurora)  
On July 7, 1986, this matter was referred to the Planning Board Chairman, Chief Fowler, Highway Superintendent, Town Engineer, and Town Planning Consultant for review and report. On September 3, 1986, the Planning Board recommended to the Town Board approval of this proposed subdivision. On September 26, 1986, the Planning Board rescinded their recommendation for approval of the preliminary plot previously adopted on September 3, 1986.
  
17. Traffic Study - Speed Reduction, Peppermint Road  
On March 16, 1987, this matter was referred to the Police and Safety Committee and to the Police Chief for investigation and recommendation.
  
18. Zoning Ordinance and Map Update  
On June 15, 1983, Consultant Richard Brox conveyed a draft to the Town Board and Planning Board. Numerous joint sessions have been held to resolve areas of concern. SEQR review, on the ordinance only, was held on July 18, 1984. The proposed map has not been subjected to SEQR review.

**PERSONS ADDRESSING THE TOWN BOARD:**

James Dilapo spoke with the Town Board relative to approval of Forestream Village Subdivision.

Leo Schwind, 9 Milton Drive, thanked the Town Board for their efforts in taking some initial steps to alleviate surface water drainage problems on Milton Drive.

The Supervisor outlined for Mr. Schwind the followup timetable anticipated on this project.

James Guenther, 562 Pavement Road, suggested that house numbers be placed on the front of homeowners' mailboxes.

At 9:45 P.M., the Town Board went into Executive Session with the Chief of Police for the announced purpose of discussing a personnel problem in that department. At 10:00 P.M., the Town Board reconvened with all members present.

The Supervisor reported that no action was taken during the Executive Session.



COMMUNICATIONS:DISPOSITION

27. Levene, Gouldin & Thompson to Town Attorney - Re: Sale of Lancaster Towers.	R & F
28. Town Attorney to Levene, Gouldin & Thompson - Re: sale of Lancaster Towers.	R & F
29. Town Assessor to Town Board - Re: Receipt of Certificate from State Board of Equalization and Assessment.	R & F
30. Dog Control Officer to Town Board - Monthly report for Nov. and Dec. 1987.	R & F
31. Town Clerk to Lancaster Historical Society Pres.- Re: Phone bill for Little Red School House for 1/1/87 to 12/1/87.	BUILDING COMMITTEE
32. Town Clerk to Town Board - Monthly Report for December 1987.	R & F
33. National Fuel Town Clerk - Re: NFG Title No. 25097 & 25098.	TOWN ATTORNEY FOR RESOLUTION FOR 2/1/88
34. Town Clerk to Town Board - Annual Report for the year 1987.	R & F
35. Building Inspector to Town Board - Re: changing Town of Lancaster Code - Section 50-15, Subdivision B(3).	PLANNING COMMITTEE
36. Building Inspector to Town Board - Summary of building permits for year 1987.	R & F
37. Town Clerk to Dept. of Audit and Control - Transmittal of "Notices of Tort Claims for the Fiscal Year Ending 1987".	R & F
38. The Buffalo News - Article entitled "\$4.2 Million Approved for Ellicott Creek Work".	R & F
39. Supervisor to Assemb. Graber - Note of thanks re: installation of elected officials.	R & F
40. Belmont Shelter to Supervisor - Proposal for tax abatement re: Colonial Meadows.	TOWN ATTORNEY FOR RESOLUTION FOR 2/1/88
41. County Ass't. Sanitary Engineer to Supervisor - Comments re: Cemetery Rd. force main.	R & F
42. Historical Society to Supervisor - Update on monies spent.	R & F
43. County Environ. Health Services to County Water Authority - Approval of Plans for waterline relocation re: Cemetery Rd.	R & F
44. Youth Bureau Ex.Dir. to Town Clerk - Notification of appointment of Harry Marinelli as Drug Abuse Prevention Council Chairman.	R & F
45. Town Attorney to County Water Authority - Request assistance in resolving matter re: servicing of Lancaster Commerce Center water line.	R & F

COMMUNICATIONS:DISPOSITION

- |                                                                                                                                                                                                                       |                                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 46. Property Manager to Town Board -<br>Report on fixed assets for 1987.                                                                                                                                              | R & F                          |
| 47. Planning Board to Town Board -<br>Minutes from meeting held 1/6/88.                                                                                                                                               | R & F                          |
| 48. Recreation Commission to Town Board -<br>Minutes from meeting held 12/20/87.                                                                                                                                      | R & F                          |
| 49. County Dept. of Environ. and Planning to<br>Town Clerk -<br>Results of SEQR review re: Indian Pine<br>Village, Phase II.                                                                                          | R & F                          |
| 50. Town Attorney to Saperston & Day, P.C.<br>Advice re: servicing of Lancaster Commerce<br>Center water line.                                                                                                        | R & F                          |
| 51. Town Clerk to Town Board -<br>List of contracts expiring 3/31/88.                                                                                                                                                 | TOWN ATTORNEY FOR<br>FOLLOW-UP |
| 52. Youth Bureau Ex. Dir. to Supervisor -<br>Request permission to have Youth Counselor<br>attend "Family Systems" program in Buffalo<br>2/29-3/1/88.                                                                 | R & F                          |
| 53. Town Engineers to Fred Donato -<br>Unability to recommend Warnerview Estates<br>water line installation acceptance until all<br>hydrant weeps have been plugged.                                                  | ENGINEER                       |
| 54. Shelgren & Marzec to Supervisor -<br>Comments re: final payment on HVSP contract.                                                                                                                                 | SUPERVISOR - HOLD CHECK        |
| 55. N.Y.S. Dept. of Environmental Conservation to<br>Supervisor -<br>Transmittal of N.Y.S. Solid Waste Management<br>Plan, 1987/88 Update and comments re: same.                                                      | SUPERVISOR                     |
| 56. Amherst Councilmen Collier and Kindel to Sec'y<br>to the Governor -<br>Request meeting with project engineers<br>assigned to do feasibility study re: problems<br>that occur with the Williamsville Toll Barrier. | R & F                          |
| 57. Assoc. of Erie County Gov'ts to Supervisor -<br>Notice of meeting to be held 1/28/88 at<br>Orchard Park and minutes from meeting held<br>12/17/87.                                                                | R & F                          |

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD  
AND CARRIED, the meeting was adjourned at 10:32 P.M. out of respect to:

FLORENCE A. BALL

EDWIN J. BRAUN

CARRIE GALONE

CORA HARMS

BROWNIE JANKIEWICZ

HELEN KOZIK

MICHAEL C. MCNEILL


DOROTHY C. O'NEILL

JAMES X. ROLL

JOHN VAN PELT

DR. MARTIN LUTHER KING, JR.

Signed

  
 Robert P. Thill, Town Clerk